

Board of Recreation minutes
March 1, 2017

Call to order: Jim DiVita @ 7:03 pm

Members in attendance- Kurt Williams , Lou Fracasso , Jim DiVita, Diane Ransom,
Jamie Duffy , Tim Wheeler , Kurt Root, Allen Miller ,Charlie Shea
Absent: Rec Director Tanya Risucci, Brian Shaunessey

Approval of Last Meeting Minutes:

Approval of February 1st ,2017 minutes

Motion to accept 2/1/ 17 meeting minutes by Lou Fracasso , Seconded by: Jamie Duffy
Approved , 2 abstaining vote

Public comment-

New Members Introductions

Charlie Shea : Life long Winsted who participated in many youth programs
growing up. Currently strength and conditioning coach at Gilbert.

Allen Miller: Has children in school system and is interested in participating on
board.

Winsted Youth Baseball/Softball: 2016 Review

Derek Schibi , President presented board with package of information regarding
2016 accomplishments and 2017 items that WYL board is considering or doing.
Also included in package was listing of WYL current board members and
financial statement for calendar year 2016. Fielded board questions.

Agenda Review : No additions/deletions

Chairman's report-

Jim met with BOE personnel to get update on Janitor billing at Pearson for Rec programs.

Also met with Police Chief regarding beach parking enforcement. Jim elaborated that
chief did discuss at recent selectmen meeting so hopefully there will be some
improvement during the upcoming summer months.

Green Building furnace required a new fire box to be installed.

Last selectman meeting \$1500 was transferred from celebration account to sewer/water to
cover expected increase for fiscal year.

Jim would like to have Kurt Root to work with Tanya regarding Girls Basketball 2016 Turkey Weekend Tournament Fundraiser and see if Kurts deficit due to Janitors charge can be offset.

Directors report – Reported by K.Williams

Highlights :

Easter Egg Hunt /Activities on schedule for April 15th 9-11am Gaylord Tiffany Playground/Fields. All items are on order, Arts and crafts similar to last year event planned. Tim Wheeler to be Easter Bunny. Will need to finalize volunteers and misc items at April meeting.

Bill from BOE for Pearson janitorial support will be reviewed at April meeting. As expected Janitorial wages billed at time and half for months November through January. \$27-\$31/hr range.

Currently no feedback yet on 2017-2018 budget submission.

Moving forward with Rec.com website for all Rec activities. Registrations etc...

Summer Staff interviews will commence after 3/20.

Beach stickers are ordered. Recommendation from Mayor was to write up quick informational memo on stickers /beaches to hand out when purchased.

Hit /Run/ Pitch Competition targeting for Sunday April 23 @ 12 noon.

Penquin Plunge rescheduled for March 4th

Tanya requesting that April meeting be moved to Thursday April 6th

New Business : none

Old Business : None

Adjourn @ 8:46 pm Motion to adjourn Tim Wheeler , seconded by Diane Ransom:
Vote Unanimous

Next meeting 4/6/17
Respectfully Submitted,

Kurt D Williams
Recreation Board Secretary

The Above Minutes Have Not Been Approved
By The Recreation Board. Approval
Date Will Be Next Regularly Scheduled Meeting.

